



**Board of Trustees
November 13, 2013
8:00 a.m.
Taylorsville Redwood IAB
4th Floor Board Room**

Meeting to be conducted by Gail Miller, Chair

An Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Recommendations from Honorary Doctorate Nomination Committee

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for August and September 2013** **A**
B. **Minutes of Previous Meeting, August 14, 2013** **B**
C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held February 12, 2014 to consider matters permitted by the Utah Open and Public Meetings Act.
D. **Personnel Report for September and October 2013** **C**
E. **Major Grants Requested/Received** **D**

III. PRESIDENT'S REPORT: Dr. Cynthia Bioteau

- A. Information: Welcome to new Board Room
B. Instruction Report – Provost Chris Picard **E**
1. Moment of Mission—Academic/Senate/Student Services Retreat Jane Drexler, Joe Gallegos
2. Information: Report on Mandatory Testing Placement Process
3. Information: Curriculum & Graduation Standards Policy, First Reading **F**
C. Business Services Report –VP Dennis Klaus
1. Action: Triple I Fund Report **G**
2. Action: Motor Pool Report **H**
3. Action: Auxiliary Enterprises Report **I**
4. Action: Service Enterprises Report **J**
5. Information: Community Engagement Leave, First Reading **K**
D. Student Services Report – Vice President Deneece Huftalin **L**
E. Institutional Advancement Report – Vice President Alison McFarlane **M**
F. Government and Community Relations Report – VP Tim Sheehan **N**
1. Action: Internal Audit Policy, Second Reading **O**

G. Campus-based & Constituents Reports:

- | | |
|--|----------|
| 1. Faculty Report – Dr. Jane Drexler and Joe Gallegos | P |
| 2. Staff Association Report – Mike Blain | Q |
| 3. Student Life and Leadership Report – Jessica Fowler | R |
| 4. Information Technology – Bill Zoumadakis | S |

IV. REQUESTS FOR INFORMATION:

V. CALENDAR OF UPCOMING EVENTS: **T**

VI. ADJOURNMENT:

Next Board Meeting: February 12, 2014, Miller Campus (9750 South 300 West)

REMINDERS:

Please remember to hang your parking tag from your rear-view mirror and park in the reserved stalls on the southwest corner of the South City Campus.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 957-4041, at least three working days prior to the meeting.